

State Properties Review Board

08/18/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – August 11, 2011 and August 12, 2011

2. COMMUNICATIONS

EXECUTIVE SESSION

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 11 - 015 Transaction/Contract Type: RE / Lease-Out
Origin/Client: DPW / DMHAS

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

4. REAL ESTATE – NEW BUSINESS

PRB # 11 - 163 Transaction/Contract Type: RE / Holdover Agreement
Origin/Client: DPW / PDSC

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

PRB # 11 - 164 Transaction/Contract Type: RE / New Lease
Origin/Client: DPW / PDSC

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-171 Transaction/Contract Type: AE / New Contract
Project Number: BI-CTC-440 Origin/Client: DPW / CTC
Contract: OC-CTC-440-ENG
Consultant: James Purcell Associates, Inc.
Property: Manchester Community College, Manchester

Project Purpose: Renovate B Lot and Add 225 New Parking Spots

Item Purpose: A/E new contract for the consultant to provide design services for the complete rehabilitation of the existing B-Lot and the construction of 225 new parking spots on

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campus. The scope includes new site lighting, drainage improvements, landscaped islands, revised ingress/egress locations and the reconfiguration of driveway aisles.

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #11-015, #11-163, #11-164 and #11-171*

9. *NEXT MEETING* - 08/22/2011